

UNITED STATES DISTRICT COURT
EASTERN DISTRICT OF CALIFORNIA

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| UNITED STATES OF AMERICA, |) | 1:02-cr-5438 OWW |
| |) | |
| Plaintiff, |) | ORDER RE MOTIONS FOR NEW |
| |) | TRIAL AND TO RECONSIDER |
| v. |) | DENIAL OF MOTIONS FOR NEW |
| |) | TRIAL |
| AKOP KRBOYAN, |) | |
| |) | |
| Defendant. |) | |
| |) | |
| _____ |) | |

This matter comes before the Court on Defendant's motions for new trial based on alibi and insufficiency of the evidence, reconsideration of new trial, and second motion for reconsideration of new trial motion based on newly discovered evidence re trial interpreter.

Defendant Akop Krboyan ("Defendant") was convicted on October 15, 2004, after a six day jury trial of arson and 18 counts of mail fraud arising out of an August 31, 2000, fire at his restaurant, The Golden Rooster, in Clovis, California. By written stipulation of the parties of October 22, 2004, the time for filing and hearing of Defendant's motion for new trial was extended on a number of occasions. The initial new trial motion was heard, considered, and denied May 3, 2005. A supplemental

1 motion re newly discovered alibi witness for new trial was filed,
2 an evidentiary hearing held and was denied on June 30, 2005. A
3 motion to reconsider denial of the new trial motion was filed
4 August 24, 2005. Further evidentiary hearings were held on the
5 motion for reconsideration on October 28, November 3, and
6 November 15, 2005. An additional motion for new trial based on
7 allegedly newly discovered evidence was filed and further
8 evidentiary proceedings held, whereupon all motions were decided
9 November 29, 2005. The motion for reconsideration of the denial
10 of the supplemental new trial motion based on newly discovered
11 alibi evidence was granted. The motion for new trial based on
12 interpreter error was granted. No reconsideration of the denial
13 of new trial on sufficiency of the evidence grounds was sought.
14 That ground need not be addressed.

15 The motions for new trial are timely within the meaning of
16 Fed.R.Crim.P. 33(b) (2) because the time for filing the new trial
17 motion was extended on agreement of the parties within seven days
18 following the return of verdict and entry of judgment. *United*
19 *States v. Harrington*, 410 F.3d 598, 599 (9th Cir. 2005). The
20 government also refers to the three year filing period provided
21 by Fed.R.Crim.P. 33(b) (1) (any motion for a new trial grounded on
22 newly discovered evidence must be filed within three years of the
23 verdict or a finding of guilty), which is also satisfied. The
24 jury verdict was entered on October 15, 2004, and the first new
25 trial motion filed December 30, 2004, by stipulation of the
26 parties and court order entered October 22, 2005.

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1 A. New Trial Standard

2 A district court's power to grant a motion for new trial is
3 broader than its power to grant a motion for judgment of
4 acquittal. *United States v. Kellington*, 217 F.3d 1084, 1097 (9th
5 Cir. 2000). The trial court is not required to view the evidence
6 in the light most favorable to the verdict, and is free to weigh
7 the evidence and evaluate for itself the credibility of the
8 witnesses. *United States v. Alston*, 974 F.2d 1206, 1211-1212
9 (9th Cir. 1992). This means the court may weigh the evidence on
10 its own and independently consider the credibility of the
11 witnesses. If the court concludes that, despite the abstract
12 sufficiency of the evidence to sustain the verdict, the evidence
13 preponderates sufficiently heavily against the verdict that a
14 serious miscarriage of justice may have occurred, it may set
15 aside the verdict, grant a new trial, and submit the issues for
16 determination by another jury. *Id.* at p. 1212; *citing United*
17 *States v. Lincoln*, 630 F.2d 1313, 1319 (8th Cir. 1980).

18 *Eberhart v. United States*, 126 S.Ct. 403, 407 (2005)
19 establishes that although Rule 33 motions are non-jurisdictional
20 and Rule 33 is a claim-processing rule, the motion for new trial
21 filing requirement is inflexible, requiring that the time periods
22 afforded be satisfied. A failure to do so forfeits the right to
23 proceed under the Rule. *Id.* at 407.

24
25 B. Timeliness of Motion - Procedural History

26 Here, the government has raised the alleged defense of
27 "timeliness" of the new trial motions, however, this goes to the
28 newly discovered evidence, not the timeliness of the filing of

1 the Rule 33 motions for new trial and the subsequent motions for
2 reconsideration.

3 The original Rule 33 motion for new trial was filed by
4 stipulation on December 30, 2004. The time for hearing on the
5 government's opposition was extended to January 24, 2005, and the
6 original hearing set for February 14, 2005. The government's
7 opposition was filed January 25, 2005, and the hearing on the new
8 trial motions was re-set for March 7, 2005, at the request of the
9 parties. An unopposed motion to continue sentencing and motion
10 for new trial was filed March 2, 2005. The statement of the
11 government's non-opposition was filed March 3, 2005. The
12 government filed its response to objections to the presentence
13 report March 14, 2005, and on March 28, 2005, Defendant moved to
14 continue sentencing and hearing of the motion for new trial. The
15 government filed its opposition to continue the motion for new
16 trial and sentencing on March 29, 2005. On March 31, 2005, a
17 stipulation to continue the hearing on the motion for new trial
18 and sentencing was entered, ordered by the court, and the hearing
19 continued to April 18, 2005. The hearing was then continued by
20 stipulation of the parties to April 25, 2005. On April 21, 2005,
21 Defendant filed a supplemental memorandum re: presentence
22 investigation report and his reply to the government's opposition
23 to his motion for new trial and for judgment of acquittal. On
24 April 25, 2005, the hearing on the motion for new trial and
25 sentencing was continued to May 3, 2005, by order of the court.
26 The Defendant was then remanded to custody.

27 On May 3, 2005, the original motion for new trial was denied
28 and sentencing was set for May 5, 2005. On May 5, sentencing was

1 continued to May 31, 2005, and the parties were granted
2 additional time to file briefs. On application of defense
3 counsel, Defendant's ex parte motion to continue the sentencing
4 hearing was granted over the government's opposition with motions
5 to be filed by June 14, 2005, replies by June 28, and a motion
6 hearing/sentencing set for June 30, 2005.

7 On June 14, 2005, Defendant filed a supplemental motion for
8 new trial. The government's opposition was filed June 29, 2005.
9 On June 30, 2005, an evidentiary hearing was held on the
10 supplemental motion for new trial based on newly discovered
11 evidence. The supplemental motion for new trial was denied on
12 June 30, 2005, and sentencing set for July 8, 2005.

13 Defendant's motion to continue sentencing due to
14 unavailability of co-counsel was made July 7, 2005, and opposed
15 by the government. A response filed by the Defendant on July 8,
16 2005, and sentencing was continued to August 3, 2005, by court
17 order entered July 11, 2005. On July 2, 2005, additional
18 declarations by Defendant were filed with the court. On August
19 2, 2005, based on information received from a trial interpreter,
20 Sarkis Vartanian, that he believed he had been asked to do
21 something improper by Defendant's wife, an in camera hearing was
22 held with counsel for the government, counsel for Defendant, and
23 the interpreter, Sarkis Vartanian. A hearing in open court was
24 subsequently held to consider interpreter issues raised by mr.
25 Vartanian.

26 Due to the unavailability of an Eastern Armenian
27 interpreter, sentencing was continued to August 26, 2005.
28 Additional affidavits of Defendant were filed on August 4, 2005.

1 On August 24, 2005, a supplemental motion to continue and further
2 motion for reconsideration of Defendant's motion for new trial
3 was filed. The government's response and opposition was filed
4 August 25, 2005. On August 26, 2005, sentencing and motion for
5 reconsideration of motion for new trial were continued to
6 November 3, 2005, with motions due by September 23, 2005, and
7 responses by October 14, 2005.

8 The hearing on the reconsideration of the motions for new
9 trial and sentencing was commenced in open court on November 3,
10 2005, at which time evidence was taken. Further declarations
11 were filed November 4, 7, and 8, 2005, by and on behalf of
12 Defendant. The government's response to the supplemental motion
13 to reconsider motion for new trial was filed on November 8, 2005.
14 The parties appeared in court November 10, 2005, and all
15 proceedings were continued to November 15, 2005. On November 15,
16 2005, interpreter testimony was taken and Defendant's additional
17 declarations about interpreter issues were received in evidence.
18 On November 29, 2005, the motion for reconsideration of motion
19 for new trial denial was heard and granted. A new trial was
20 ordered. A trial setting conference and review of Defendant's
21 release status pending trial were set for December 14, 2005.

22
23 C. Newly Discovered Evidence

24 To prevail on a Rule 33 motion for new trial based on newly
25 discovered evidence, the Defendant must satisfy a five-part test:
26 (1) the evidence must be newly discovered; (2) the failure to
27 discover the evidence sooner must not be the result of a lack of
28 diligence on the Defendant's part; (3) the evidence must be

1 material to the issues at trial; (4) the evidence must be neither
2 cumulative nor merely impeaching; and (5) the evidence must
3 indicate that a new trial would probably result in an acquittal.
4 *Harrington*, 410 F.3d at 601; citing *United States v. Kulczyk*, 931
5 F.2d 542, 548 (9th Cir. 1991). Finally, the government asserts
6 that to be "newly discovered" evidence must be discovered after
7 trial. *United States v. McKinney*, 952 F.2d 333, 335 (9th Cir.
8 1991). The third and fourth elements are not in dispute.

9 Here, Defendant argues two separate categories of newly
10 discovered evidence exist: (1) location of a witness who provides
11 Defendant an alibi; and (2) interpreter issues that denied
12 Defendant due process and a fair trial.

13
14 D. Alibi Defense

15 A supplemental motion for new trial is based on the location
16 after trial and after denial of the initial new trial motion, of
17 a customer who frequented Defendant's restaurant, who is a
18 claimed alibi witness who, Defendant testified at trial, he met
19 by chance in a parking lot at Costco in Clovis, California,
20 around 8:00 to 8:30 p.m., the night of the arson fire. Because
21 neither the Defendant or his wife, who operated the Golden
22 Rooster Restaurant which was the subject of the alleged arson,
23 knew the last name of this customer, nor any other identifying
24 information, Defendant asserts there was no way to locate or
25 subpoena the alibi witness for trial. Defense trial counsel, Mr.
26 Dan Bacon, confirms this in his post-trial testimony, that he
27 tried but could not locate the alibi witness, Mr. Wayne Metzger,
28 for trial.

1 A chance meeting on May 12, 2005, by Defendant's wife and
2 son with the witness at a farm market located near Fresno State
3 University at Barstow and Chestnut Streets in Fresno, was the
4 first opportunity the Defendant had to identify and locate this
5 alibi witness to provide alibi testimony. The witness, Wayne
6 Metzger, then submitted two declarations under penalty of perjury
7 and testified at the June 30, 2005, evidentiary hearing held in
8 open court in connection with Defendant's supplemental motion for
9 new trial, based on newly discovered alibi evidence. The Court
10 found at the hearing that the evidence was newly discovered and
11 could not, with diligence, have been previously discovered, in
12 view of the lack of information about the customer's true name,
13 address, or whereabouts before May 12, 2005. The evidence the
14 witness presents is material because if believed, Mr. Metzger's
15 testimony could establish an alibi and is not cumulative, because
16 only Mr. Metzger and his wife were present at the Costco parking
17 lot meeting the night of the fire. The witness, Mr. Metzger, did
18 not testify at trial.

19 Whether this newly discovered evidence, in the form of alibi
20 testimony, "would probably result in acquittal," was originally
21 decided against the Defendant by the original denial of the
22 supplemental new trial motion on or about June 30, 2005. Rule
23 33(a) provides that a court "may vacate any judgment and grant a
24 new trial if the interests of justice so requires." An alibi
25 establishing that the Defendant was somewhere else when the fire
26 started, probably could provide a complete defense to the crime
27 of arson, if the facts underlying the alibi were believed by the
28 trier of fact; where the government's theory of the case was that

1 Defendant himself was at the restaurant around 8:30 to 8:37 and
2 set the fire.

3 Mr. Metzger testified that around 8:15 to 8:20 p.m., the
4 same night as the fire, August 31, 2000, he and his wife had
5 shopped at Costco in Clovis, California, and met Mr. and Mrs.
6 Krboyan in the parking lot at the Clovis Costco. Mr. Metzger
7 told the Krboyans it was very busy in Costco. He chatted with
8 the Krboyans for around fifteen or twenty minutes and Mr. Krboyan
9 helped Mr. Metzger put groceries in Mr. Metzger's vehicle. At
10 the trial, Mr. and Mrs. Krboyan both testified about meeting
11 their customer in the Costco parking lot and as to the time
12 period, which under their theory of defense, spanned the time the
13 fire started and another witness, Mr. Robles, allegedly saw Mr.
14 Krboyan driving in the vicinity of the restaurant at the time of
15 the fire. The Metzger testimony is extremely important, because
16 at trial, the Krboyans had no disinterested witness to
17 corroborate their presence at Costco the night of the fire. It
18 is likely that the jury disbelieved their alibi testimony because
19 it was self-serving and uncorroborated.

20 Mr. Krboyan's image was captured in a video record of him in
21 the check-out line at Food 4 Less in Clovis around 8:55 p.m. the
22 night of the arson. The Krboyans testified that because Costco
23 was busy and closing, that they left Costco and went on to shop
24 at the Clovis Food 4 Less. This time interval was not
25 inconsistent with Mr. Krboyan being at the restaurant because
26 Food 4 Less was only a couple of miles and a few minutes' drive
27 from the Krboyan residence and the restaurant.

28 At the evidentiary hearing, Mr. Metzger testified that he

1 and his wife made purchases at Costco and used a credit card to
2 do so, although Mr. Metzger could not remember which credit card
3 was used. A Costco manager was called by the government, who
4 testified that no customer can purchase any item at Costco, ever,
5 without using a Costco card that enters the customer's assigned
6 number into the cash register, which is also a computer terminal,
7 and keeps a permanent record of all transactions. After a
8 complete review of the records for August 31, 2000, the night of
9 the fire, and days before and after that date, the Costco manager
10 testified there was no record of any purchase at Costco by Mr.
11 Metzger or his wife or any business with which they were
12 associated and held a Costco card in the August 31, 2000, time
13 period.

14 The Court originally ruled on June 30, 2005, that Mr.
15 Metzger must be mistaken about which night he met the Defendant
16 and his wife at Costco based on the Costco computer evidence, and
17 found that Mr. Metzger's testimony was not credible and would not
18 establish an alibi. Upon reconsideration, the court determines
19 that this alibi evidence, which was never presented to the jury,
20 if believed, could create reasonable doubt to result in an
21 acquittal of the Defendant.

22 The Defendant invoked his Sixth Amendment right to jury
23 trial and the Defendant is entitled to have a jury of his peers,
24 not the court, make a determination of the ultimate credibility
25 and efficacy of all the newly discovered evidence surrounding the
26 alibi defense and whether it creates reasonable doubt. For this
27 reason, on November 29, 2005, the court granted the Defendant's
28 motion for new trial for newly discovered evidence in support of

1 the alibi defense to prevent a miscarriage of justice.

2 An alibi defense differs from other mistaken identity
3 defenses in an important respect: a defendant might win based on
4 an alibi defense even if he does nothing at all to dispute the
5 government's proof, because the alibi itself can create
6 reasonable doubt. *United States v. Zuniga*, 6 F.3d 589, 571 (9th
7 Cir. 1993) (noting special treatment accorded the alibi defense
8 under Fed.R.Crim.P. 12.1; see also *United States v. Lillard*, 354
9 F.3d 850, 855 (9th Cir. 2003); *United States v. Washington*, 819
10 F.2d 221, 225 (9th Cir. 1987) (even if the alibi evidence is
11 "weak, insufficient, inconsistent, or of doubtful credibility,"
12 an alibi instruction should be given and the issue submitted to
13 the jury); *United States v. Blueford*, 312 F.3d 962, 971-76 (9th
14 Cir. 2000) (discussing government's failure to timely produce
15 tapes that did not support government theory of fabricated alibi
16 defense); *Nicholas v. Government of Guam*, 325 F.2d 781, 783 (9th
17 Cir. 1963) (alibi presented question of fact for jury); *United*
18 *States v. Hartlerode*, 467 F.2d 1280, 1281 (9th Cir. 1972) (alibi
19 defense was for the jury to decide).

20 Although the court has authority to consider witness
21 credibility on a motion for new trial, deciding the newly
22 discovered alibi witness' credibility and testimony as a matter
23 of law effectively deprives Defendant of his right to a jury
24 trial on this evidence of alibi. Such alibi evidence, if
25 believed, would probably result in an acquittal by creating
26 reasonable doubt. Reasonable minds could differ about the
27 credibility and effect of Mr. Metzger's testimony. The court is
28 unwilling to usurp the jury's function as the trier of fact.

1 In the final analysis, it cannot be decided as a matter of
2 law that if the jury had heard the Metzger testimony and believed
3 it, that the jury would have reached the same verdict. See
4 *United States v. Vavages*, 151 F.3d 1185, 1193, fn4 (9th Cir.
5 1998) (court could not find harmless the prosecutor's substantial
6 interference with an alibi witness' decision to testify).

7
8 E. Interpreter Issue

9 The second motion to reconsider denial of the original new
10 trial motion is based in part on alleged newly discovered
11 evidence which was filed August 24, 2005. Defendant asserts that
12 Sarkis Vartanian, an interpreter in pre-trial proceedings and at
13 trial spoke Western Armenian and was proficient in the Western
14 Armenian language; however, the Defendant speaks Eastern
15 Armenian; and during the trial Mr. Vartanian, the Western
16 Armenian interpreter, gave erroneous or incomplete translations
17 of testimony and court proceedings into Eastern Armenian, because
18 the interpreter did not speak Eastern Armenian; made incorrect
19 translations of Defendant's use of Eastern Armenian into English;
20 all of which prevented Defendant from effectively communicating
21 with his counsel, from participating in his own defense, and
22 prevented the jury from hearing and understanding Defendant's
23 intended testimony as he gave it from the witness stand, all of
24 which resulted in a denial of due process, right to a fair trial,
25 and prejudiced Defendant in the jury's eyes, which effected a
26 miscarriage of justice.

27 Defendant has submitted voluminous declarations and
28 descriptions of matters he did not understand before and during

1 trial; examples of the differences in Western and Eastern
2 Armenian words; and illustrations of instances during trial where
3 the interpreter erroneously translated Defendant's words to the
4 jury, argued with Defendant in front of the jury, and interpreted
5 or summarized testimony in such a way to make the Defendant look
6 foolish or stupid. Defendant also submitted recent 2005 State of
7 California, Superior Court Interpreter Rules, which recognize
8 Western Armenian and Eastern Armenian languages as two separate
9 languages in which interpreters are certified.

10 The evidence more than preponderates that Western Armenian
11 is a different language from Eastern Armenian and that the
12 Defendant was entitled throughout the trial to have an Eastern
13 Armenian interpreter, fluent in the Eastern Armenian language.
14 Whether he timely asserted and/or waived the right to an Eastern
15 Armenian interpreter at trial is disputed.

16
17 F. Waiver of Interpreter Deficiencies

18 The government strenuously argues that the interpreter issue
19 cannot be "newly discovered," because, in at least six
20 proceedings prior to the trial where Mr. Vartanian, the Western
21 Armenian interpreter was present and was the only interpreter in
22 court, Mr. Krboyan made no complaints about his understanding of
23 the proceedings or that Mr. Vartanian did not interpret
24 correctly. Mr. Vartanian interpreted during the entire jury
25 selection process and during several days of trial testimony.
26 Mr. Bacon has testified that during the jury trial, on one
27 occasion, he told the courtroom deputy clerk that Mr. Krboyan was
28 having a problem with Mr. Vartanian's interpreting. Mr. Bacon

1 did not bring this to the attention of the court directly. No
2 one else, including Defendant or Mr. Vartanian, advised the court
3 during trial that there were problems with the interpreter.
4 However, during Mr. Krboyan's testimony, on one or two occasions
5 Mr. Krboyan did state that he "did not understand" the question
6 or had a problem with the interpreter's translation of
7 Defendant's answer.

8 The government argues that these few objections are
9 overridden by approximately twenty pre-trial and post-trial
10 hearings where Mr. Vartanian acted as the interpreter and
11 Defendant raised no complaint. The Defendant responds that side-
12 bar proceedings during the trial were not translated into Eastern
13 Armenian; that his testimony was not accurately translated into
14 English by Mr. Vartanian; that Mr. Vartanian incorrectly
15 summarized statements of witnesses, testimony, and statements of
16 the court; and that Mr. Krboyan was required to argue with Mr.
17 Vartanian about the meaning of words or testimony in front of the
18 jury and that interpreter error made Defendant look argumentative
19 or stupid in front of the jury; all of which caused the jury to
20 have an unfavorable impression of Defendant and to discredit his
21 testimony as a result of such interpreter conduct.

22 The government rejoins that there were then and now, no
23 complaints about interpreter error during Defendant's direct
24 testimony and that the Defendant had a complete opportunity on
25 direct to tell his entire story to the jury without objection
26 raised at any time, or in any post-trial motion. The government
27 argues that the Defendant was made to look foolish and untruthful
28 on cross examination because he did not testify truthfully and

1 was caught in contradictory facts he could not explain. The
2 government cites *United States v. Si*, 333 F.3d 1041, 1043-1044
3 (9th Cir. 2003) to support its contention that "to allow
4 Defendant to remain silent throughout the trial and then . . .
5 assert a claim of inadequate translation would be an open
6 invitation to abuse." Citing *Gonzales v. United States*, 33 F.3d
7 1047, 1051 (9th Cir. 1994) (quoting *United States v. Valladares*,
8 871 F.2d at 1566). However, in *Si*, after recognizing "it is a
9 fruitless and frustrating exercise for the appellate court to
10 have to infer language difficulty from every faltering,
11 repetitious bit of testimony in the record;" *United States v.*
12 *Carrion*, 488 F.2d 12, 15 (1st Cir. 1973), 333 F.3d at p. 1044;
13 the Ninth Circuit remanded the *Si* case to the district court to
14 determine whether *Si's* language abilities: (1) inhibited his
15 comprehension of the proceedings, or his ability to communicate
16 with counsel and the court, and if so, (2) whether *Si* waived his
17 right to an interpreter by not taking advantage of any
18 interpreter that may have been available during *Si's* file. *Id.*
19 at 1045.

20 The government also refers to two questions asked by Mr.
21 Bacon where, as Defendant's counsel, Mr. Bacon, admonished the
22 Defendant not to answer the question before Mr. Bacon had
23 completed asking the question; Mr. Bacon stated: "I know you
24 understand some English, Mr. Krboyan," and "I know you speak some
25 English, and you speak pretty good English, but you have to
26 wait." From these questions, the government infers that Mr.
27 Krboyan has a better understanding of the English language than
28 he now admits. Despite the government's contrary position,

1 complained-of testimony on pages 888-901 of the transcript was
2 translated by Mr. Vartanian, not Ms. Estes.

3 The court made findings, on the record, during the November
4 29, 2005, hearing on reconsideration of the motion for new trial
5 concerning interpreter error which are incorporated here by this
6 reference. In the final analysis the court has concern about the
7 integrity of the proceedings in which claimed interpreter error,
8 confusion, and disagreement between the Western Armenian
9 interpreter and Mr. Krboyan, in the presence of the jury, exist.
10 The manner of translation and demeanor of the interpreter cast
11 Mr. Krboyan in a needlessly unfavorable and negative light.
12 Neither side disputes that Mr. Krboyan had a right to an
13 interpreter. *United States v. Mayans*, 17 F.3d 1174, 1179-81 (9th
14 Cir. 1994); see also *Meyer v. Nebraska*, 262 U.S. 390, 401 (1923).

15 To support the argument that the evidence is newly
16 discovered, Defendant submits that he and his wife have been
17 working for months, hampered by his incarcerated status which has
18 greatly slowed their painstaking review, page-by-page, of the
19 trial transcript, to point out discrepancies and problems with
20 the interpreter and translation at trial.

21 The transcript was prepared and completed in December of
22 2004. The Defendant claims that he has been diligent, but due to
23 his reliance on his own family members to help him analyze the
24 transcript has taken until the present time for this process to
25 be completed (from August through October of 2005). Defendant
26 has not been able to point out to the court all the alleged
27 errors and deficiencies in interpretation and translation.

28 As to the materiality of the interpretation and translation

1 issues, Defendant argues that his intended testimony was not
2 accurately translated into the English language to enable the
3 jury to understand it. Further, that the interpreter's demeanor,
4 tone, and forensic presentation of testimony from Eastern
5 Armenian to Western Armenian to the English language caused Mr.
6 Krboyan to appear uncooperative, incredible, and argumentative in
7 the jury's eyes.

8 Defendant asserts that the interpreter evidence is neither
9 cumulative nor impeaching because the issue of interpreter error
10 has not been previously raised. Defendant argues that a new
11 trial would probably result in an acquittal, because, if Mr.
12 Krboyan could fully understand the questions being asked of him
13 and have his intended answers accurately translated into English
14 from Eastern Armenian, that he would not appear argumentative,
15 stupid, confused, or uncooperative. That his version of the
16 facts would be stated accurately for full and fair consideration
17 by the jury. The court directly observed that the interpreter's
18 demeanor and tone when translating Mr. Krboyan's testimony was
19 gruff, seemingly non-responsive in some instances, and was orally
20 presented in a manner that could be interpreted as negative.

21 On the issue of waiver, the Defendant responds that pre-
22 trial proceedings were not extended enough, nor were the issues
23 so intricate or complex as at trial, and that all those
24 proceedings were not comparable to the conditions at the jury
25 trial. Although Mr. Krboyan had a headset, his wife was not in
26 the courtroom during the trial, because she was excluded as a
27 witness; and Mr. Krboyan had no one to discuss in Eastern
28 Armenian what was occurring and whether or not the interpreter

1 was effectively and accurately translating the proceedings and
2 testimony.

3 Mr. Krboyan argues that during the trial Mr. Krboyan
4 attempted to raise the issue of difficulties with the interpreter
5 but for some reason Mr. Bacon did not address the matter directly
6 to the judge during or after trial; having only, on one occasion,
7 told the courtroom deputy clerk there were problems with the
8 interpreter. There was at least one other interpreter besides
9 Mr. Vartanian, and sometimes two, present during the trial. Mr.
10 Krboyan complains that until the trial he did not know that Mr.
11 Vartanian was not a certified interpreter. The issue of whether
12 there was a difference in the Armenian language and two different
13 languages, Eastern Armenian and Western Armenian, was not
14 addressed until long after the trial. No one raised the issue of
15 the fact that the interpreter did not speak Eastern Armenian, but
16 rather spoke only Western Armenian.

17 Mr. Krboyan complains: (1) that the interpreter did not
18 translate word-for-word; (2) the translator did not correctly
19 translate Mr. Krboyan's testimony; (3) the translator added extra
20 words and answered questions using the interpreter's
21 understanding of what Mr. Krboyan was saying, not Mr. Krboyan's
22 exact words; (4) the interpreter only translated parts of certain
23 questions; (5) the translator only translated to English parts of
24 Mr. Krboyan's answer to questions; (6) at times the translator
25 told Mr. Krboyan to simply say "yes" or "no;" (7) the translator
26 sometimes held a dialogue with Mr. Krboyan instead of accurately
27 translating, word-for-word, what was being said; (8) Mr. Krboyan
28 told the translator during the trial the interpreter was not

1 translating words correctly; (9) at least two instances of this
2 appear on the trial transcript.

3 Mr. Krboyan quotes an example of testimony reflected at RT
4 894:14-20 where the following testimony is recorded:

5 THE WITNESS: I had a white jacket . . .

6 THE COURT: Wait, let the witness complete his answer.

7 THE WITNESS: I had a red jacket . . .

8 (The witness spoke to the interpreter)

9 THE WITNESS: I had a black jacket that I put on when I
10 was coming out of my house.

11 Mr. Krboyan complains this is an example that made him
12 appear confused or stupid, or worse incredible, in the eyes of
13 the jury, by referring to his jacket having three different
14 colors when it only had one.

15 Based on the totality of these issues, observed difficulties
16 with the Western Armenian interpreter, and the fundamental right
17 of a criminal defendant who does not speak the English language,
18 to understand the entirety of the proceedings and everything that
19 is being said in the courtroom; to be able to communicate
20 effectively with his own lawyer through the interpreter; to be
21 able to understand what witnesses are saying in English; to be
22 able to understand what questions are asked him in English; and
23 to have his intended testimony accurately translated from Eastern
24 Armenian to English, all are fundamental prerequisites to due
25 process and a fair trial. In the overall, based on the totality
26 of the declarations, Defendant's analyses of the trial transcript
27 testimony and interpretational errors, the court lacks confidence
28 in the integrity of the outcome of the proceedings and cannot

1 find that a miscarriage of justice was not effectuated by virtue
2 of the problems between the Defendant and the interpreter, Mr.
3 Vartanian.

4
5 G. Conclusion

6 Another trial where the Defendant submits any alibi
7 witnesses; is able to fully and freely communicate with his
8 attorneys and has Eastern Armenian interpreters who will enable
9 him to understand the entirety of the proceedings and to provide
10 a true and correct translation of his testimony into the English
11 language for the jury, is a small price to pay to avoid a
12 miscarriage of justice. For all the reasons stated above and on
13 the record in the proceedings of November 29, 2005, Defendant's
14 motion for new trial is granted based on newly discovered
15 evidence of the identity and whereabouts of the alibi witness,
16 Mr. Wayne Metzger, and on the further ground that interpreter
17 errors infected the entire jury trial in such a way as to prevent
18 the Defendant from effectively cooperating and participating in
19 his own defense, in violation of his Sixth Amendment right to a
20 fair trial and his Fifth Amendment right to due process.

21 A trial setting conference is set for December 14, 2005, at
22 11:30 a.m. Defendant shall have present his trial attorney(s)
23 who will try the case and a firm trial date shall be set.
24 SO ORDERED.

25 DATED: December 7, 2005.

26
27 _____/s/ OLIVER W. WANGER_____
Oliver W. Wanger
28 UNITED STATES DISTRICT JUDGE